

SALT LAKE COUNTY BOARD OF HEALTH

February 5, 2015 7:30 AM
County Government Center N2003

AMENDED 02/04/15
AGENDA

Reminder: Please refrain from using electronic communication devices during the Board of Health meeting

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| 7:30 – 7:35 AM | 1. Approval of the Minutes from the January 8, 2015 (Action Item) | Kelly Christensen Chair |
| 7:35 – 7:40 AM | 2. Chair's Report (Information Item) | Kelly Christensen, Chair |
| 7:40 – 7:50 AM | 3. Director's Report (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 7:50 – 8:05 AM | 4. Legislative Update (Information/Action Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 8:05 – 8:15 AM | 5. Write Off of Receivables (Action Item) | Matt Ferguson, Fiscal Mng. |
| 8:15 – 8:20 AM | 6. Regulation #36
Residential Childcare Food Service (Information/Action Item) | Royal DeLegge, EH Div. Dir. |
| 8:20– 8:40 AM | 7. Air Quality Initiatives Update (Information Item) | Gary Edwards, SLCoHD Exec. Dir.
Royal DeLegge, EH Div. Dir. |
| 8:40 – 9:00 AM | 8. Conflict of Interest and Open Meetings Training (Information Item) | Melanie Mitchell, Deputy Dist. Atty. |

"To promote and protect community and environmental health"

Please Note: The times listed next to agenda items are approximations only, and agenda items may be taken out of order. Some Board members may participate in this meeting by phone. In compliance with the Americans With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-4117, giving at least five working days' notice.

1. **Approval of Minutes (Action Item):**
The Board will approve the Minutes from the January 8, 2015, Board of Health meeting
2. **Chair's Report (Information/Action Item):**
Kelly Christensen, Chair, will update the Board on any items of interest.
3. **Director's Report (Information Item):**
Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.
4. **Legislative Update (Information/Action Item):**
Gary Edwards, SLCoHD Executive Director, will present information on the 2015 Legislative session and may ask the Board to approve supporting current legislation.
5. **Write-Off Receivables (Action Item):**
Matt Ferguson, SLCoHD Fiscal Manager, will present 2013 and later write off amounts and ask the Board to approve.
6. **Health Regulation #36 Residential Childcare Food Service (Information/Action Item):**
Royal DeLegge, Environmental Health Director, will ask the Board to approve the non-substantive changes to Health Regulation #36.
7. **Air Quality Initiatives Update (Information Item):**
Gary Edwards, SLCoHD Executive Director, and Royal DeLegge, Environmental Health Director, will present information regarding air quality initiatives.
8. **Conflict of Interest and Open Meetings Training (Information Item):**
Melanie Mitchell, Deputy District Attorney, will present training on these topics.